

## Message Text

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47

ACTION AF-18

INFO OCT-01 ISO-00 EB-11 CIAE-00 INR-10 NSAE-00 RSC-01

DRC-01 /042 W

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P 080951Z JAN 74

FM AMCONSUL JOHANNESBURG

TO U DOC WASHDC

INFO SECSTATE WASHDC PRIORITY 3116

AMEMBASSY PRETORIA

/AMCONSUL CAPE TOWN 1271

AMCONSUL DURBAN

LIMITED OFFICIAL USE JOHANNESBURG 0019

E.O. 11652: N/A

TAGS: ETRD

SUBJECT: FINANCIAL REPORT - PRINTING AND CONVERTING EQUIPMENT

AND CONSULTING SERVICES CO. OF P.O. BOX 78379, SANDTON,  
TRANSVAAL, REPUBLIC OF SOUTH AFRICA.

1. MR. ALDO CORDANO REPRESENTING PRINTING AND CONVERTING EQUIPMENT AND CONSULTING SERVICES CO. OF P.O. BOX 78379, SANDTON, TRANSVAAL, SOUTH AFRICA, INTENDS TO TRAVEL TO U.S. WEEK OF JANUARY 14 TO VISIT H.G. WEBER CO. INC. OF KIEL, WISCONSIN AND POSSIBLY DAVIS STANDARD CO. OF CONNECTICUT.

2. BOTH CORDANO AND MR. J.J. ALLMAN, WHO IS DIRECTOR OF SUBJECT COMPANY, ARE UNDER INVESTIGATION BY LOCAL AUTHORITIES FOR ENGAGING IN FRAUDULENT DISCOUNTING ACTIVITIES WHEN THEY WERE MEMBERS OF THE NOW BANKRUPT FIRM OF J.J. ALLMAN SALES CO. OF JOHANNESBURG. ALLMAN REPORTEDLY HAS RECORD OF SIMILAR FRAUDULENT ACTIVITIES WITH OTHER FIRMS WHICH HAVE EMPLOYED HIM IN THE PAST. J.J. ALLMAN SALES CO. OWES PRUDENTIAL SHIPPING IN EXCESS OF ONE MILLION DOLLARS AND THERE REPORTED LITTLE HOPE OF RECOVERY.

3. CORDANO MAY CALL AT NEW YORK OR CHICAGO FIELD OFFICES OR AT DEPARTMENT OF COMMERCE IN WASHINGTON FOR ASSISTANCE IN OBTAINING  
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U.S. AGENCIES OR FRANCHISES FOR PAPER, PRINTING AND CONVERTING

E\*UIPMENT.

4. DEPARTMENT OF COMMERCE MAY WISH TO INFORM U.S. FIRMS LISTED  
IN PARA ONE OF ALLMAN-CORDANO SOUTH AFRICAN REPUTATION. ALL  
U.S. FIRMS SHOULD EXERCISE EXTREME CAUTION IN DEALING WITH ALLMAN  
AND CORDANO.  
FOLEY

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
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**Copy:** SINGLE  
**Draft Date:** 08 JAN 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** MorefiRH  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
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**Executive Order:** N/A  
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**Review Authority:** MorefiRH  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 03 SEP 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <03 SEP 2002 by boyleja>; APPROVED <04-Sep-2002 by MorefiRH>  
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**Secure:** OPEN  
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**Subject:** FINANCIAL REPORT - PRINTING AND CONVERTING EQUIPMENT AND CONSULTING SERVICES CO. OF P.O. BOX 78379, SANDTON  
**TAGS:** ETRD, SF, (ALCO)  
**To:** n/a  
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